

Message Text

LIMITED OFFICIAL USE

PAGE 01 PORT A 03367 040006Z

61

ACTION ARA-10

INFO OCT-01 ISO-00 /011 W

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R 032028Z DEC 76

FM AMEMBASSY PORT AU PRINCE

TO SECSTATE WASHDC 3507

LIMITED OFFICIAL USE PORT AU PRINCE 3367

STADIS//////////

FOR ARA DEPUTY ASSISTANT SECRETARY LUERS FROM AMBASSADOR

E.O. 11652: NA

TAGS: CVIS HA

SUBJ: VISA FRAUD CASE

1. I HAVE LEARNED THAT GRAND JURY IS CONVENING
DECEMBER 15 IN SAVANNAH, GEORGIA TO HEAR TESTIMOY
CONCERNING VISA FRAUD CHARGES AGAINST FORMER
VICE CONSUL CAROLYN KING STEMMING FROM ACTIVITIES
ALLEGED TO HAVE OCCURRED WHLE ASSIGNED TO
HAITI.

2. VISA ISSUANCE AND VISA FRAUD ARE, AS YOU KNOW,
SENSITIVE ISSUES HERE AND ANY PUBLIC
CONSIDERATION IN U.S. OF POSSIBLE FRAUDULENT
PRACTICES (WHETHER BY HAITIAN OR AMERICAN NATIONAL)
WILL GENERATE INTENSE INTEREST.

3. I WOULD APPRECIATE YOUR ARRANGING TO HAVE THE
CASE CLOSELY FOLLOWED AND THE EMBASSY INFORMED OF DEVELOPMENTS.
ISHAM

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 DEC 1976
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: powellba
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760448-0716
From: PORT AU PRINCE
Handling Restrictions: n/a
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Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: STADIS
Original Previous Classification: n/a
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Previous Handling Restrictions: STADIS
Reference: n/a
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Review Authority: powellba
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUL 2004
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISA FRAUD CASE
TAGS: CVIS, HA
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006